1 2 U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON UNITED STATES DISTRICT COURT 3 EASTERN DISTRICT OF WASHINGTON SEAN F. MCAVOY, CLERK 4 UNITED STATES OF AMERICA, No. 1:18-CR-02037-SMJ 5 Plaintiff, PROTECTIVE ORDER 6 v. 7 LORENZO ELIAS MENDEZ, 8 Defendant. 9 Before the Court, without oral argument, is the United States' Motion for a 10 Protective Order, ECF No. 40, and related Motion to Expedite, ECF No. 42. Having 11 reviewed the pleadings and the file in this matter, the Court is fully informed and 12 finds that a protective order pursuant to 18 U.S.C. § 3509(d) is necessary in this 13 case. Accordingly the Court GRANTS the United States' motions and enters the 14 following protective order: 15 IT IS HEREBY ORDERED, that the privacy protection measures mandated 16 by 18 U.S.C. § 3509(d), when a case involves a person under the age of eighteen 17 years who is alleged to be a victim of a crime of sexual exploitation, or a witness 18 19 to a crime committed against another person, apply to this case, thus; 20

PROTECTIVE ORDER - 1

| 1  | IT IS FURTHER ORDERED that all persons acting in this case in a            |       |                   |                   |   |  |  |
|----|--|-------|-------------------|-------------------|---|--|--|
| 2  | capacity described in 18 U.S.C. § 3509(d)(1)(B), shall follow and abide by |       |                   |                   |   |  |  |
| 3  | privacy protections of 18 U.S.C. § 3509(d)(1) and (2) as follows:          |       |                   |                   |   |  |  |
| 4  | (d)  | Priva | vacy protection.— |                   |   |  |  |
| 5  |  | (1)   | Conf              | identia           | ality of information.—  |  |  |
| 6  |  |       | (A)               | _                 | erson acting in a capacity described in aragraph (B) in connection with a criminal                                      |  |  |
| 7  |  |       |                   | proceeding shall— |   |  |  |
| 8  |  |       |                   | (i)               | keep all documents that disclose the name or any other information  |  |  |
| 9  |  |       |                   |                   | concerning a child in a secure place to which no person who does not have   |  |  |
| 10 |  |       |                   |                   | reason to know their contents has access; and   |  |  |
| 11 |  |       |                   | (ii)              | disclose documents described in clause  |  |  |
| 12 |  |       |                   |                   | (i) or the information in them that concerns a child only to persons who, by  |  |  |
| 13 |  |       |                   |                   | reason of their participation in the proceeding, have reason to know such   |  |  |
| 14 |  |       |                   |                   | information.  |  |  |
| 15 |  |       | (B)               | Subp              | paragraph (A) applies to—   |  |  |
| 16 |  |       |                   | (i)               | all employees of the Government   |  |  |
| 17 |  |       |                   |                   | connected with the case, including<br>employees of the Department of Justice,<br>any law enforcement agency involved in |  |  |
| 18 |  |       |                   |                   | the case, and any person hired by the Government to provide assistance in the   |  |  |
| 19 |  |       |                   |                   | proceeding;   |  |  |
| 20 |  |       |                   | (ii)              | employees of the court;   |  |  |
|    |  |       |                   |                   |   |  |  |

the

| 1  | (iii) the defendant and employees of the defendant, including the attorney for the                        |  |  |  |  |  |  |
|----|---|--|--|--|--|--|--|
| 2  | defendant and persons hired by the  |  |  |  |  |  |  |
| 3  | defendant or the attorney for the defendant to provide assistance in the proceeding; and                  |  |  |  |  |  |  |
| 4  |   |  |  |  |  |  |  |
| 5  | (iv) members of the jury.   |  |  |  |  |  |  |
| 6  | (2) Filing under seal.—All papers to be filed in court that disclose the name of or any other information |  |  |  |  |  |  |
|    | concerning a child shall be filed under seal without  |  |  |  |  |  |  |
| 7  | necessity of obtaining a court order. The person who makes the filing shall submit to the clerk of the    |  |  |  |  |  |  |
| 8  | court—  |  |  |  |  |  |  |
| 9  | (A) the complete paper to be kept under seal; and   |  |  |  |  |  |  |
| 10 | (B) the paper with the portions of it that disclose   |  |  |  |  |  |  |
| 11 | the name of or other information concerning a child redacted, to be placed in the public                  |  |  |  |  |  |  |
| 12 | record. (C) the search warrants in this case contain  |  |  |  |  |  |  |
|    | personal and identifying information regarding  |  |  |  |  |  |  |
| 13 | the minor victims in this case. The Government will follow the procedure as                               |  |  |  |  |  |  |
| 14 | described in paragraph (A) and (B) to comply with the provisions of 18 U.S.C. § 3509(d).                  |  |  |  |  |  |  |
| 15 |   |  |  |  |  |  |  |
| 16 | IT IS FURTHER ORDERED that counsel shall remind all persons   |  |  |  |  |  |  |
|    | providing assistance on this case of these obligations.   |  |  |  |  |  |  |
| 17 | IT IS FURTHER ORDERED that any alleged minor victim will be referred                                      |  |  |  |  |  |  |
| 18 | by a pseudonym agreed upon by counsel for the United States and the Defendant.                            |  |  |  |  |  |  |
| 19 |   |  |  |  |  |  |  |
| 20 | Counsel shall be consistent in their use of the identifier selected. The parties shall                    |  |  |  |  |  |  |
|    | prepare their witnesses and instruct them to refer to the alleged minor victims only                      |  |  |  |  |  |  |
|    |   |  |  |  |  |  |  |
|    | PROTECTIVE ORDER - 3  |  |  |  |  |  |  |

|    | .I  |  |  |  |  |  |
|----|---|--|--|--|--|--|
| 1  | by using the agreed pseudonyms (e.g., "Jane Doe 1", "Jane Doe 2" etc.), rather    |  |  |  |  |  |
| 2  | than their names, in opening statements and in closing arguments.                 |  |  |  |  |  |
| 3  | IT IS FURTHER ORDERED that all personal information relating to any               |  |  |  |  |  |
| 4  | minor victim, or individual who was a minor at the time s/he was sexually abused, |  |  |  |  |  |
| 5  | shall be precluded from public disclosure.  |  |  |  |  |  |
| 6  | IT IS SO ORDERED. The Clerk's Office is directed to enter this Order and          |  |  |  |  |  |
| 7  | provide copies to all counsel.  |  |  |  |  |  |
| 8  | <b>DATED</b> this 26th day of June 2018.  |  |  |  |  |  |
| 9  | C O Donas Lands   |  |  |  |  |  |
| 10 | SALVADOR MENLO A, JR.   |  |  |  |  |  |
| 11 | United States District Julge  |  |  |  |  |  |
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